

CITY COMMISSION MINUTES

July 15, 2008

7:00 p.m.

The regular meeting of the Junction City City Commission was held on Tuesday, July 15, 2008 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Mike Rhodes, Ken Talley, Jack Taylor and Mick Wunder. Staff present was: City Manager Rod Barnes, Assistant City Manager Mike Guinn, City Attorney Christina Cook, City Clerk Tricia Gowen, and City Attorney Catherine Logan.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Item 3o was removed from the Consent Agenda.

Item 3q was removed from the Consent Agenda for separate action.

Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve the Consent Agenda as amended. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. The Consent Agenda consisted of the following:

- a. Approval of the **July 1, 2008**, City Commission meeting minutes.
- b. The consideration of **Appropriation Ordinance** dated June 26, 2008, through July 9, 2008, in the amount of \$928,194.66.
- c. Monthly Reports:
 1. Water Department
 2. Codes Department
 3. Rolling Meadows Golf Course
 4. Fire Department/EMS
 5. Recreation Department
 6. Police Department
 7. Personnel Department
- d. The consideration and approval **Ordinance S-3015** establishing a Redevelopment District within the City (Golden Belt Plaza Retail Project). **(Final Reading)**
- e. The consideration and approval of **Pay Request #4** by HWS for services provided through April 26, 2008, for the Junction City Pavement Patching project, in the amount of \$11,916.50.
- f. The consideration and approval of **Pay Request #1** by Kaw Valley Engineering for professional services through June 22, 2008, on West Acres Addition, in the amount of \$10,500.00.

- g. The consideration and approval of **Pay Request #8** by Kaw Valley Engineering for professional services through June 22, 2008, on Spring Valley Road Corridor Improvements, in the amount of \$13,087.00.
- h. The consideration and approval of **Kansas Department of Agriculture Permits #SGE-0076 & #SGE-0077** for bridge replacement and culvert extension on Spring Valley Road.
- i. The consideration and approval of **Completion of Form for Transportation Revolving Loan Fund 0027** for 2005 street maintenance. (Close out)
- j. The consideration and approval of **Grant of Easement and Grant of Construction Easement** for property along K-18 and Karns, in the amount of \$1,334.00. (City, KDOT and School District will each pay one-third of amount.)
- k. The consideration and approval of **Pay Request** by Ben Kitchen Painting, Inc., for work completed at 1904 N. Adams as part of Buffalo Soldier Housing Rehabilitation Grant, in the amount of \$19,795.42. (Payment is made with grant funds.)
- l. The consideration and approval of **Pay Request #1** by HWS for engineering and construction observation services for the Buffalo Soldier Sidewalk Improvements Project, in the amount of \$24,682.43.
- m. The consideration and approval of **Grant of Right-of-Way** by Westar Energy for Rucker Road – Whitney to US 77 road improvement project.
- n. The consideration and approval of **Pay Request #1** by J&K Contracting for sidewalk, curb and gutter services through July 7, 2008, for the Buffalo Soldier Sidewalk Improvement project, in the amount of \$53,520.03. (Project is 73% completed.)
- o. The consideration and approval of **R-2481** authorizing the placement of six (6) street lights by Westar Energy for Michael's Run Addition. Monthly cost to the City for two (2) standard 35 foot wooden poles with 150 watt HPS lamps is \$8.31 per month and four (4) standard 35 foot wooden poles with 100 watt HPS lamps is \$7.80 per month. **(REMOVED FROM AGENDA)**
- p. The consideration and approval of **R-2482** to sell the property at 326 16th Street Circle to Angela Hertlein (Self-Help Housing).
- q. The consideration and approval of **Pay Request #3** by Fort Development for Olivia Farms street, storm, water and sanitary sewer services through July 1, 2008, in the amount of \$1,427,502.56. (Street reimbursement, \$642,978.39; Storm, water and sanitary sewer, \$784,524.15.) **(REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION.)**

ITEM FOR SEPARATE ACTION

- q. The consideration and approval of **Pay Request #3** by Fort Development for Olivia Farms street, storm, water and sanitary sewer services through July 1, 2008, in the amount of \$1,427,502.56. (Street reimbursement, \$642,978.39; Storm, water and sanitary sewer, \$784,524.15.) Commissioner Taylor stated that he had requested item 3q to be removed from the consent agenda because he continues to be opposed to this project. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve Pay

Request #3 by Fort Development for Olivia Farms street, storm, water and sanitary sewer services through July 1, 2008 in the amount of \$1,427,502.56 (street reimbursement - \$642,978.39; storm, water and sanitary sewer - \$784,524.15). Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one. The Commission requested a list of items that the City Engineer does not agree with the development agreement.

APPOINTMENTS

- a. The consideration and approval of Tim Fegan to the Golf Advisory Board for a three-year term beginning July 16, 2008, and ending July 31, 2011. Commissioner Talley moved, seconded by Commissioner Heldstab to approve Tim Fegan to the Golf Advisory Board for a three-year term beginning July 16, 2008 and ending July 31, 2011. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

CELEBRATIONS

Information Systems Director, Jim Germann, presented the Commission with an overview of the services that the Information Systems Department provides for the City.

SPECIAL PRESENTATIONS

- a. A special presentation of recommendations by the Mayor's Taskforce Committee. General Dick Seitz respectfully recommended not going into detail regarding the Taskforce's recommendations and requested that the Commission schedule a work session with the staff to discuss the details and then formulate a plan to address the recommendations. Mayor Wunder stated that a work session will be scheduled and thanked the members of the Mayor's Taskforce Committee for their participation. Commissioner Rhodes moved, seconded by Commissioner Heldstab to schedule a work session in the next 30 – 45 days to discuss the recommendations. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Wendy King-Lutman requested that the Commission keep the Mayor's Taskforce up to date on the implementation of the taskforce's recommendations. Mayor Wunder invited the taskforce and the public to attend the work session.
- b. Special presentation by Mayor Wunder and Officer Torres to the winners of the July Yard of the Month: **(REMOVED FROM AGENDA)**

- | | |
|-------------------|--------------------|
| 1. Southeast | The Printy Family |
| 2. Southwest | The Sanford Family |
| 3. Northeast | The Jolly Family |
| 4. Northwest | The Dunlap Family |
| 5. West of Hwy 77 | The Taggart Family |

UNFINISHED BUSINESS

- a. The consideration and approval of **Award of Contract** to Larkin Excavating, Inc., for Spring Valley Road – McFarland Road to Wildcat Lane Improvements, in the amount of \$2,551,458.75. (Concrete alternative.) City Engineer, Christina Cook, informed the Commission that three bids were submitted for this project. The engineer's estimate was \$2,520,316.00. The recommended concrete bid is 1.2% higher than the engineer's estimate. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve the Award

of Contract to Larkin Excavating, Inc. for Spring Valley Road – McFarland Road to Wildcat Lane Improvements in the amount of \$2,551,458.75 (concrete alternative). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

NEW BUSINESS

a. The consideration and approval of the following **Sale of City Properties**:

1. 430 West 14th to Junghans Agency for \$5,750.00. Assistant City Manager, Mike Guinn, informed the Commission that this amount is higher than the appraisal value. Commissioner Taylor moved, seconded by Commissioner Heldstab to approve the sale of City property at 430 w. 14th Street to Junghans Agency for \$5,750.00. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
2. 106 Snell Avenue to Terry Fleming for \$2,500.00. Assistant City Manager, Mike Guinn, informed the Commission that this property has access only on the Snell side of the property. Commissioner Taylor was concerned about structures being built on the property in the future. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the sale of City property at 106 Snell Avenue to Terry Fleming for \$2,500.00 with the provision that no permanent structures will be built on the property in the future is to be included in the deed. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
3. 108 Snell Avenue to Terry Fleming for \$2,500.00. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the sale of City property at 108 Snell Avenue to Terry Fleming for \$2,500.00 with the provision that no permanent structures will be built on the property in the future is to be included in the deed. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
4. 109 Snell Avenue to Mike Roth for \$1,000.00. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the sale of City property at 109 Snell Avenue to Mike Roth for \$1,000.00 with the provision that no permanent structures will be built on the property in the future is to be included in the deed. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. If Mr. Roth declines the provision in the deed, the sale of this property will be rebid.

b. The consideration and approval of **R-2479** for General Obligation Temporary Notes, Series 2008-B and Taxable General Obligation Temporary Notes, Series 2008-C for the following:

1. Deer Creek Addition - Storm water sewer
2. Tom Neal Industrial Park - Storm sewer, Sanitary sewer and Water
3. Pepsi Cola Addition - Sanitary sewer
4. Pepsi Cola Addition - Water various storm sewers.
5. The Bluffs Addition – Water, Sewage and Storm Drainage
6. Hickory Hills Addition Replant of Lot 1, Block 5 – Street
7. Hickory Hills Addition Replat of Lot 1, Block 5 – Storm sewer, Sanitary sewer and Water
8. Garfield Garden Homes – Sanitary Sewer and Water

David Arteberry informed the Commission that he will present the final interest rates at the August 5th Commission meeting for the General Obligation Temporary Notes, Series 2008-B and Taxable General Obligation Temporary Notes, Series 2008-C. Mr. Arteberry stated that temporary notes do not carry insurance and the interest rate will be adjusted until the notes get sold. He will inform the City if the interest rate appears to be going high. Temporary notes are

turned into bonds and budgeted for in future years. Commissioner Rhodes moved, seconded by Commissioner Talley to approve R-2479 for General Obligation Temporary Notes, Series 2008-B and Taxable General Obligation Temporary Notes, Series 2008-C as noted above. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the sale of City property at 108 Snell Avenue to Terry Fleming for \$2,500.00 with the provision that no permanent structures will be built on the property in the future is to be included in the deed. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

c. The consideration and approval of the following **Neighborhood Revitalization Applications:**

1. Clint and Matt Junghans to build a multi-family unit at 424-428 West 5th Street (eight apartments) at an approximate cost of \$520,000.00. Project qualifies for 95% tax rebate for years 1 through 6; 85% tax rebate for years 7 and 8; and 75% tax rebate for years 9 and 10. (EDC voted unanimously, 9 - 0 in favor.) Retail Specialist, Stacy Schulte, informed the Commission that two buildings will be demolished. The project is slated to begin in August, 2008 and complete in the Spring 2009. The structure will be retained by Clint and Matt Junghans. The tax rebate stays with the property in the event of sale in the future as long as the taxes are not delinquent. The rebate is on improvements only. Commissioner Talley stated that he is opposed to giving a tax rebate to a business that is going to make a profit from the rent. Commissioner Rhodes stated that the EDC Board has created a sub-committee to review the program and make possible recommendations for changes. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve the Neighborhood Revitalization Application from Clint and Matt Junghans to build a multi-family unit at 424-428 West 5th Street (eight apartments) at an approximate cost of \$520,000.00. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the sale of City property at 108 Snell Avenue to Terry Fleming for \$2,500.00 with the provision that no permanent structures will be built on the property in the future is to be included in the deed. Ayes: Heldstab, Rhodes, Wunder. Nays: Talley, Taylor. Motion carried three to two.
2. Marsha and Wendy Davis (Self Help Housing) to build a single family residence at 332 16th Street at an approximate cost of \$125,000.00. Project qualifies for 95% tax rebate for years 1 through 3; 80% tax rebate for year 4; 70% tax rebate for year 5; 60% tax rebate for year 6, 50% tax rebate for year 7; 40% tax rebate for year 8; 30% tax rebate for year 9; and 20% tax rebate for year 10. (EDC voted unanimously, 9 - 0 in favor.) Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the Neighborhood Revitalization Application from Marsha and Wendy Davis (Self Help Housing) to build a single family residence at 332 16th Street at an approximate cost of \$125,000.00. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Commissioner Taylor stated that this program has been a really good improvement for this area of the community.

d. The consideration and approval of Ordinance **S-2997** that the 100 block of West 4th Street be designated a One-Way Street in the direction of East to West between Washington Street and Jefferson Street. **(First Reading).** Assistant City Manager, Mike Guinn, informed the Commission that City staff met with the residents and property owners in the 100 block of West 4th Street in two meetings. The residents and owners asked for the street to become a one-way street from Washington Street to Jefferson Street. Other options were discussed; however, the owners said they could not afford the associated costs with the other options. Commissioner Rhodes stated that he would be comfortable with this action as long as it is understood that the one-way street will be tried; if it doesn't work, City staff will come back

to the Commission with a different recommendation. Commissioner Talley stated that he thinks the Commission will be creating a huge reaction for other requests of this nature. City Manager, Rod Barnes, stated that the City staff will monitor the area for the effectiveness of changing the street to a one-way street. Mayor Wunder asked for the staff to educate the public and for the Police Department to work with people who go the wrong way on the street. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve Ordinance S-2997 for the 100 block of West 4th Street to be designated as a One-Way Street in the direction of East to West between Washington Street and Jefferson Street (First Reading). Ayes: Heldstab, Rhodes, Taylor, Wunder. Nays: Talley. Motion carried four to one.

- e. The consideration and approval of **Change Order #1** by Rothwell Landscaping for replacement plants, dressing for beds and timbers and rebar for the walking trail at Riverwalk Landing, in the amount of \$45,635.13. **(REMOVED FROM AGENDA)**
- f. The consideration and approval of **Notice of Award** for construction agreement of K-18 and Karns. (Bid tabulations will be provided at July 15, 2008, meeting.) City Engineer, Christina Cook, informed the Commission that two bids were submitted with costs for both concrete and asphalt construction. The Engineer's Estimate for asphalt was \$1,406,715.10. Bids for asphalt construction were received from Larkin Excavating, Inc. in the amount of \$1,417,537.52 and from Middlecreek Corporation in the amount of \$1,369,140.62. The Engineer's Estimate for concrete was \$1,412,778.10. Bids for concrete were received from Larkin Excavating, Inc. in the amount of \$1,442,409.27 and from Middlecreek Corporation in the amount of \$1,356,001.62. USD 475's responsibility is \$357,793.54 for the private drive; the City's responsibility is \$245,969.54 for one third of K-18, and the State's responsibility is \$752,238.54 for one third of K-18 and Karns Drive. The project, once approved, is scheduled to begin within the next 30 days and this is a 150-day contract which should be finished by the end of 2008. Commissioner Rhodes moved, seconded by Commissioner Talley to approve the notice of award for construction agreement of K-18 and Karns to Middlecreek Corporation for concrete construction in the amount of \$1,356,001.62. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- g. The consideration and approval of **Petition for Special Assessments** for Hunter's Ridge Addition Unit #2 for sanitary sewer, storm sewer and water improvements, in an amount not to exceed \$991,563.10. (100% to be assessed against the Improvement District and 0% to be paid by the City at large) **(REMOVED FROM AGENDA)**
- h. The consideration and approval of **Ordinance S-3016** requesting final (replat) plat for property generally located south of North Park Drive and east of Rucker Road, more particularly described as Bald Eagle Addition – Hunter's Ridge #2. **(First Reading)**. Leon Osbourn with Kaw Valley Engineering informed the Commission that a playground and storage units will be added for the residents in Bald Eagle Addition. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve Ordinance S-3016 for final (replat) plat for property general located south of North Park Drive and east of Rucker Road, more particularly described as Bald Eagle Addition – Hunter's Ridge #2 (First Reading). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- i. The consideration and approval of **Ordinance S-3017** requesting final (replat) plat for property generally located south of North Park Drive and East of Rucker Road and more particularly described Mallard Addition – Hunter's Ridge #2. **(First Reading)**. Leon Osbourn

with Kaw Valley Engineering informed the Commission that there are four individual lots that will have 12 plexes with two bedroom units. Commissioner Heldstab moved, seconded by Commissioner Talley to approve Ordinance S-3017 for final (replat) plat for property generally located south of North Park Drive and East of Rucker Road and more particularly described as Mallard Addition – Hunter's Ridge #2 (First Reading). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

- j. The consideration and approval of **Ordinance S-3018** for rezoning and annexation from County Service Commercial (CS) District to City General Commercial (CG) District for the property at the southeast corner of US 77 and Golden Belt Boulevard. **(First Reading)**. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve Ordinance S-3018 to rezone and annex from County Service Commercial (CS) District to City General Commercial (CG) District for the property at the southeast corner of US 77 and Golden Belt Boulevard (First Reading). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- k. The consideration and approval of **Notice of Award** for the construction of Rucker Road – US 77 to Whitney. Bid tabulation will be provided at July 15, 2008, meeting. City Engineer, Christina Cook, informed the Commission that three bids were submitted for both concrete and asphalt construction. Ms. Cook recommendation is to accept the bid from Konza Construction for the asphalt construction. The Commission discussed the life of asphalt versus concrete. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the concrete bid from Konza Construction in the amount of \$3,425,226.20. Ayes: Heldstab, Rhodes, Taylor, Wunder. Nays: Talley. Motion carried four to one.
- l. The consideration and approval of **Construction Engineering Services Agreement** with BG Consultants for Rucker Road-US 77 to Whitney, in an amount not to exceed \$85,603.00. (Previously tabled by City Commission on June 17, 2008.) City Engineer, Christina Cook, stated that BG Consultants has the experience with the details of this type of project and can handle the responsibilities. The Commission discussed if it was viable and possible to bid this type of agreement. City Attorney, Katie Logan, stated that the Commission could bid this type of agreement. Commissioner Talley moved, seconded by Commissioner Rhodes to bid the Construction Engineering Services Agreement for Rucker Road – US 77 to Whitney. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one.
- m. The consideration and approval of **Construction Management and Observation Letter of Agreement** by Kaw Valley Engineering for Spring Valley Road – McFarland Road to Wildcat Lane, in the amount not to exceed \$90,094.00. Commissioner Talley moved, seconded by Commissioner Rhodes to bid the Construction Management and Observation Letter of Agreement for Spring Valley Road – McFarland Road to Wildcat Lane. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one.
- n. The consideration and approval of **Construction Management and Observation Letter of Agreement** with Kaw Valley Engineering for the K-18 and Karns project, in the amount not to exceed \$98,000.00. Commissioner Rhodes moved, seconded by Commissioner Talley to bid the Construction Management and Observation Letter of Agreement for the K-18 and Karns project. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one.
- o. The consideration and approval of **Grant of Easements, Construction Easements, Dedication of Street Right-of-Way and Payment of Offer Letters** for the K-18 and Karns project to G.

Richard Munson (\$1,087.00 – City, KDOT and School District each share one-third of cost, City cost = \$362.33) and Munson Trust (\$29,500.00 – School District) Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the Grant of Easements, Construction Easements, Dedication of Street Right-of-Way and Payment of Offer Letters for the K-19 and Karns project to G. Richard Munson. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

- p. The consideration and approval of **Ordinance G-1038** to amend Section 310.010 and Table 1 Speed Zones for several areas in the City and to change the times for the lower speed limits near the elementary schools in the City. **(First Reading)**. City Engineer, Christina Cook, recommended to the Commission to change the school zone time to an earlier start time due to students arriving for the breakfast program at the schools which begins at 8 a.m. Ms. Cook also recommended reducing the speed limit from 30 mph to 20 mph in the Olivia Farms development due to the density of the area and the mountable curbs that were designed for the project. City Attorney, Katie Logan, informed the Commission that the Commission is immune by legislative statute for law suits due to speed limits. Commissioner Talley was concerned that if the Commission lowers the speed limit in this area, they'll have more requests of this nature. Commissioner Rhodes feels there will be an enforcement issue. City Manager, Rod Barnes, stated that the enforcement is also a concern of the Police Department. Ms. Cook stated that if a request is made to lower the speed limit, traffic studies are conducted before brining the request forward to the Commission. Commissioner Taylor stated that he agrees with the City Engineer's recommendation to reduce the speed limit in Olivia Farms. Commissioner Talley stated that he agrees with the action except for lowering the speed limit in the Olivia Farms development. Commissioner Talley moved, seconded by Commissioner Rhodes to approve Ordinance G-1038 to amend Section 310.010 and Table 1 Speed zones for several areas in the City and to change the times for the lower speed limits near the elementary schools in the City and to leave the speed limit at 30 mph in the Olivia Farms development. Ayes: Heldstab, Rhodes, Talley, Wunder. Nays: Taylor. Motion carried four to one.
- q. The consideration and approval of **Ordinance G-1039** that repeals sections 540.110, 540.120 and 540.130 Article II, entitled "Streets and Sidewalks Regulations" of Chapter 540, entitled "Streets and Sidewalks" and the addition of Chapter 540, Article IV, entitled "Right of Way Management" containing new Sections 540.410 through 540.520. **(First Reading) (REMOVED FROM AGENDA)**
- r. The consideration and approval of **R-2483** approving Special Benefit District Financial Guarantee Policy. City Attorney, Katie Logan, informed the Commission that at their request, she has drafted a Special Benefit District Financial Guaranty Policy. The purpose of the policy is to require developers who propose to finance public infrastructure under K.S.A. 12-6a01 et seq. ("General Assessment Law") to post a portion of the cost as a guarantee that the special assessments which will ultimately reimburse the City for the cost of the City funded infrastructure will be available to repay the City. Under the policy, the guaranty is released when a portion of the development is completed. The draft policy use either certificates of occupancy for 35% of the buildings planned for the project have been issued, or the appraised value of improvements located upon the property within the benefit district is equal to seven times the amount of special assessments. Commissioner Rhodes moved, seconded by Commissioner Heldstab to approve R-2483 Special Benefit District Financial Guarantee Policy. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

COMMISSIONER COMMENTS

Commissioner Taylor requested the City Attorney to draft an ordinance regarding ethics of serving on the City Commission and City-appointed boards.

Commissioner Heldstab thanked the staff and volunteers for Sundown Salute. He also thanked the Mayor's Taskforce and appreciated their work.

Commissioner Rhodes echoed Commissioner Heldstab's comments on the staff and volunteers for Sundown Salute and the Mayor's Taskforce.

Mayor Wunder also thanked the volunteers, staff and participants of Sundown Salute. He also thanked the participants of the Mayor's Taskforce. Mayor Wunder reviewed upcoming events.

STAFF COMMENTS

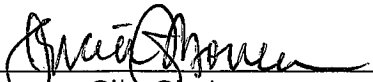
City Manager, Rod Barnes thanked the volunteers of Sundown Salute. There will be a Volunteer Appreciation event on August 2nd. Mr. Barnes informed the Commission that Rolling Meadows Golf Course has been rated 4½ stars from Golf Digest. There are only seven golf courses with a 4½ rating. Congratulations to Rolling Meadows! Mr. Barnes also told the Commission that a sculpture has been donated to the City to be placed in the middle of the round-about on East Chestnut. Mr. Barnes stated that there is a budget work session scheduled for Monday, July 22nd at 6 p.m. and a work session scheduled for Thursday, July 24th at noon for the smoking ban.

City Engineer, Christina Cook, stated that the East Chestnut construction is moving along and they should expect traffic to begin traveling on a portion of the round-about by mid to late October. Construction is expected to be completed mid to late February 2009.

ADJOURNMENT

Commissioner Rhodes moved, seconded by Commissioner Heldstab to adjourn at 8:52 p.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 29TH DAY OF JULY, 2008 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR JULY 15TH, 2008.



Tricia Gowen, City Clerk



Mick Wunder, Mayor